

City Facilities Committee

1st Committee Meeting

*February 23, 2012, 6:00 pm
Austin City Hall, Room 1029
301 West Second Street*

Welcome & Introductions

- City Facilities Committee
- City Staff
 - John Warren, Capital Planning Office
 - Kim Springer, Capital Planning Office
- Thank you for your service to the City of Austin!

City Facilities Committee

Area of Responsibility:	Project/Program Areas:	Members:
Buildings and other facilities that support City operations and services	<ul style="list-style-type: none">•Public Safety facilities (APD, Fire, EMS)•Public Works•HHSD•Libraries•Building Services•Communications and Technology Management•PARD (Operations and maintenance)•EGRSO	<ul style="list-style-type: none">•Rodney Ahart•Craig Enoch•Frank Fernandez•Jennifer Kim•Leslie Pool•Heather Way <p>CPO Staff: John Warren Kim Springer</p>

Committee Charge

- Multiple funding/package recommendations
 - 1st, 2nd, 3rd level recommendations
- Consider length of time and balance of priorities in recommendations
- Work within scope of Needs Assessment as per resolution
- Use Guiding Principles as basis for consideration of priorities
- Adequate funding of projects based upon cost estimates provided
- Consider affordability/debt capacity in recommended packages

BEATF: Overall Timeline

- **February 16:** BEATF receives staff project/program lists
- **Feb 16 – Mid-April:** BEATF, committees consider project/programs
- ***Mid-Late April:** Committees submit recommendations to BEATF
- **Mid-May:** Recommendations formulated by BEATF

Proposed Committee Schedule

Task Force

- February 16
- February 29
- March 7
- March 29
- April 9
- April 23
- May 10

Committees

- Week of February 21
- Week of March 5
- Week of March 19
- Week of March 26*
- Week of April 2
- Week of April 9*
- Week of April 16

* Possible Alternative Meeting Weeks

Proposed Committee Calendar

- Suggest Committee continue to meet on Thursdays:
 - March 8
 - March 22
 - April 5
 - April 19
 - Additional alternative meeting date: April 12 (Thursday
March 29 not available due to scheduled BEATF meeting)
- Public access
 - Open to the public
 - Recommend evenings to accommodate citizen attendance
(Begin 6:00 or 6:30pm, two-hour meetings)
 - Meetings to be audio recorded and posted on website
- Set next Committee meeting today
 - Suggest Thursday, March 8, 2012, location TBD (**NOTE:
NOW TUESDAY, MARCH 6, 2012 AT 6 PM, PER
COMMITTEE DIRECTION**)

Proposed Dept. Presentation Schedule

- Meeting 2 (March 8) **(SEE NEXT SLIDE)**
 - Public Works Department
 - Parks and Recreation Department
 - Economic Growth & Redevelopment Services
- Meeting 3 (March 22) **(SEE NEXT SLIDE)**
 - Police Department
 - Fire Department
 - EMS
- Meeting 4 (April 5) **(SEE NEXT SLIDE)**
 - Health and Human Services Department
 - Communications & Technology Management

Revised Dept. Presentation Schedule (PER COMMITTEE DIRECTION)

- Meeting 2 (**Tuesday, March 6**) **REVISED**
 - Public Works Department
 - Parks and Recreation Department
 - Economic Growth & Redevelopment Services
- Meeting 3 (**Thursday, March 8**) **REVISED**
 - Police Department
 - Fire Department
 - EMS
- Meeting 4 (**Thursday, March 22**) **REVISED**
 - Health and Human Services Department
 - Communications & Technology Management

Site Visits

Discussion:

- Identify visits and departments involved
- Identify possible meeting dates and times
 - Site visits will need to be scheduled between 8 AM and 5 PM weekdays
- CPO staff will coordinate with departments to schedule visits
 - Need to consider number of site visits desired or possible, given committee meetings, BEATF meetings, and the amount of time you have to work

Action Items

- A. Election of officers
- B. Set committee meeting schedule
- C. Possible recommendations on projects and programs for future bond funding or developing a bond package

Department Briefing

- Austin Library Department Needs Assessment Projects and Programs
Presentation by John Gillum, Facilities Planning Manager, Austin Public Library

Department Briefing

- Building Services Needs Assessment Projects and Programs

Presentation by Eric Stockton, Building Services

Next Meeting's Proposed Agenda

- Citizen Communication
- Approval of First Meeting Minutes
- Department Briefings
 - Public Works Department
 - Parks and Recreation Department
 - Economic Growth and Redevelopment Services
- Discussion and possible recommendations on projects and programs for future bond funding or developing a bond package
- Other items?